

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday February 7, 2012

7:00 PM.

- I. Guests and Welcomes
 - John Linnehan – Narcotics Anonymous
- II. Action Items
 - a) Approve January Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 2012 Budget Update
 - b) Board Nominations
 - c) WINO's Report
- IV. New Business
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – Tuesday, March 13, 2012